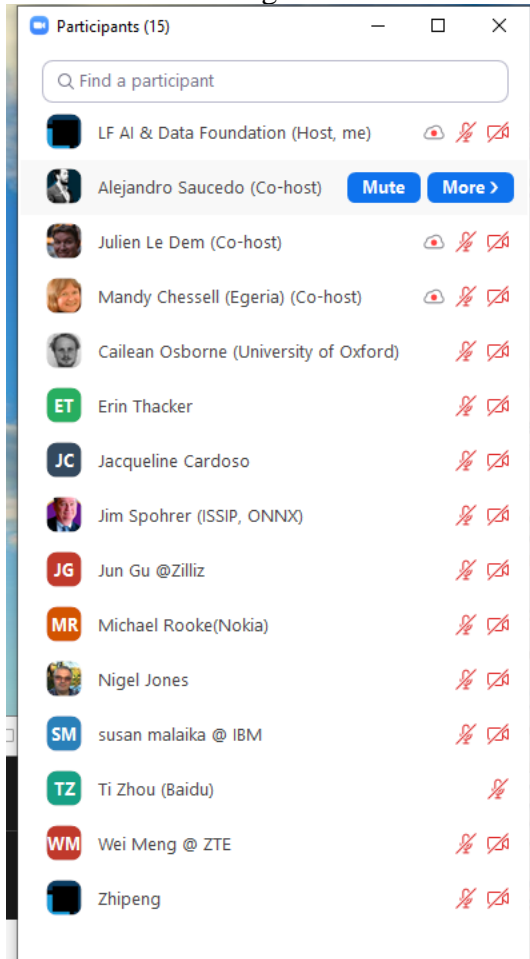**LF AI Foundation Technical Advisory Council (TAC) Meeting Minutes**
February 10, 2022 (6:00am - 7:00am PT)
via Zoom

TAC Meetings are bi-weekly and open to all in the LF AI & Data community and visitors as well

Need 10 of 19 voting members in attendance for quorum (50%) requirement for voting

*Chairperson

b = Need backups:
Aftab, Yadav-Ranjan, Zhipeng, Xi, Soininen, Gu, Addair, Obermeyer,
Please designate a backup for when cannot make the TAC meeting
See table here with backups listed for most TAC members
: https://wiki.lfaidata.foundation/pages/viewpage.action?pageId=7733341
Many thanks for your help when you have a chance.

LF Attendees: Ibrahim Haddad

Presenters:

Alejandro Saucedo, Mandy Chessell, Julien Le Dem

Voting members present (quorum was reached)

LF AI & Data Foundation (Host, me)		
jacobhayes (artigraph) (Co-host)		
Ibrahim Haddad (Co-host)		
Alejandro Saucedo		
AM alex mijalis (dyno therapeutics)		
AK Amit Kumar -TechM		
FV Flaviu Vadan		
JC Jacqueline Cardoso (Linux Foundation)		
J James Oswald		
JT Jerry Tan--4Paradigm		
Jim Spohrer (ONNX, ISSIP)		
JG Jun Gu @Milvus project		
KG Kael Greco		
Mandy Chessell (Egeria)		
MR Michael Rooke(Nokia)		
OH Ofer Hermoni		
ONNX LF AI & Data Zoom 2		
Steve Northup (Dyno Therapeutics)		
Susan Malaika @IBM		
TZ Ti Zhou		

Guests During 2022: 80282263 (1), Aarush Kumar (1), Alejandro Saucedo (4), Alexander Eisenberger (1), Anand (1), Andre de Waal (11), Arun Nair (1), Camille Marini (1), chad serino (2), Charlotte Hu (1), Clément Mayer (1), Dan Mennell (2), David C Martin (5), Drew Butler (1), Eric Ball (LF) (1), Eric Boniface (Substra) (1), Felix Wang (1), Fionn Delahony (1), George Snelling (1), Gleb Knerov (1), Han Ziao (1),honnix (1),huaxioman(1), katrina (1), Han Xiao/Jina (2), Ivelin Ivanov (2), Jamil Chawki(2), Jérôme Chambost (1), Joan Martinez (1), Joaquin Digrazia (LF) (1), Justin DiGrazia (Salesforce) (1), Karen Ottoni (1), Kevin Wang (1), Ludan Stoeckle – BNP Paribas CIB (1), Luis Quintanilla (MSFT) (1), Ly (1), Mathieu Galtier (1), Maximilian Werk (1), Nan Wang (1), Nathanael (1), nelson (1), Nigel Jones (5), Ofer Hermoni (9), ouzhenguang (1), Patrick McGarry (2), Perishan Wu (1), Philippe Dooze (Orange), Rita Xu (1), Ron Doyle (5), Shamim Reza Sohag (6), , Susana Guzman (1), Thor Chin (10),

Tommy Li (1), Tsahi Levy (1), Vishnu - @Vishne Ram(6), Volkan Gurel (1), Willy (1), Yiannis Gkoufas (5), Yitao Li, yongxuan zhang (1), Youkim Badr (1), ytong (1).

Agenda:
Roll Call (2 min)
Reminder about attending meetings and quorum (2 minutes)
Reminder about Security Badge requirement (5 minutes)
Kompute Incubation proposal sandbox graduation (20 minutes)
Open Lineage, Marquez, and Egeria Project Collaboration (20 minutes)
Approval of Minutes from previous meetings (2 mins)
Reminder about Google Summer of Code interest (2 minutes)
LF AI General Updates (2 min)
Open Discussion (2 min)

Minutes approval – 13JAN2022 - Approved
- 1st motion – Mandy Chessell, Egeria
- 2nd motion – Susan Malaika, IBM

Artigraph Incubation Proposal – Approved
- 1st motion – Susan Malaika, IBM
- 2nd motion – Amit Kumar, TechM

Note on Quorum
As LF AI is growing, we now have 19 voting members on the TAC. 10 needed for quorum.
TAC representative - please ensure you attend the bi-weekly calls or email Jacqueline/Ibrahim to designate an alternate representative when you cannot make it.
We need to ensure quorum on the calls especially when we have items to vote on.

Upcoming TACs
- 24Feb22 – RosaeNLG Annual Project Review
- 10MAR22 - TBD

Reminders to TAC Chair:
Get backups for TAC members
Send invitation to TAC members who do not have TAC call on their calendar

Chat:
00:37:15   LF AI & Data Foundation: Very impressive growth!
00:42:47   susan malaika @ IBM: Great activity :)
00:47:40   Alejandro Saucedo: Thanks all!
00:47:55   Jim Spohrer (ISSIP, ONNX): Congratulations Alejandro and Kompute community.
00:47:58   Alejandro Saucedo: We look forward to continue working with the LF and all the projects!

00:48:05   Alejandro Saucedo: THank you @Jim!
00:48:08   Zhipeng: great and solid work
00:48:19   Alejandro Saucedo: Thank you Zhipeng :)
00:48:31   susan malaika @ IBM: Congrats Alejandro & team
00:48:32   Zhipeng: also thanks Jun Gu for mentoring 🙂
00:48:40   Alejandro Saucedo: And massive thanks to @Jun for the great support, and for leading by example through the Milvus project!
01:14:55   susan malaika @ IBM: From mandy's presentation it sounded like that the Egeria integration with Marquez helps with supporting governance on the fly. Did I understand correctly?
01:17:15   Mandy Chessell (Egeria):   https://egeria-project.org/features/lineage-management/overview/
01:18:08   susan malaika @ IBM: Thank you Mandy
01:20:46   susan malaika @ IBM: great sessions today
01:21:10   Cailean Osborne (University of Oxford):   Congratulations Kompute and OpenLineage 👏🏽
01:21:22   Julien Le Dem: Thank you

LF AI & Data General Updates

Contact: Nancy Rausch (TAC Chair) and Ibrahim Haddad (ED, LF AI) to present
        Project Updates
        LF AI & Data Landscape reviewed
        List of current projects noted, available here:
        https://landscape.lfaidata.foundation/format=card-mode
        Growing developer community
        List of companies hosting projects in LF AI & Data
        How to host a project in LF AI & Data
        Hosted project stages and life cycle:
        https://lfaidata.foundation/project-stages-and-lifecycle/
        Offered services for hosted projects:
        https://lfaidata.foundation/services-for-projects/
        Upcoming Releases
        For links to details on upcoming releases for LF AI & Data hosted projects visit the
        Technical Project Releases wiki
        Project releases will be announced via a blog post and promoted on LF
        Project Graduation Opportunities: TBD

AI Twitter and/or LinkedIn social channels

If you are an LF AI hosted project and would like LF AI to promote your release, reach out to pr@lfaidata.foundation to coordinate in advance (min 2 wks) of your expected release date. Please email pr@lfaidata.foundation for more details and/or questions.

GB Committees: Outreach Committee Updates

Visit the LF AI Events Calendar or wiki for a list of all events
Please consider holding virtual events

To discuss participation, please email events@lfaidata.foundation
Upcoming Events - https://lfaidata.foundation/events/
PR/Comms Updates
Please follow LF AI & Data on Twitter & LinkedIn and help amplify news via your social
networks - Please retweet and share!
Also watch for news updates via the tac-general mail list
View recent announcement on the LF AI & Data Blog
Open call to publish project/committee updates or other relevant content on the LF AI & Data
Blog
To discuss more details on participation or upcoming announcements, please email
pr@lfaidata.foundation
Questions on participation details or upcoming announcements? Email pr@lfaidata.foundation

TAC Committees: Call to Participate in Ongoing TAC Committee Efforts
ML Workflow and InterOp
Slack conversation channel: #ml-workflow
    https://lfaifoundation.slack.com/archives/C011V9VSMQR
Wiki: https://wiki.lfaidata.foundation/display/DL/ML+Workflow+Committee
To participate by email: https://lists.lfaidata.foundation/g/mlworkflow-committee
Trusted AI Committee
Slack conversation channel: #trusted-ai-committee
    https://lfaifoundation.slack.com/archives/CPS6Q1E8G
Wiki: https://wiki.lfaidata.foundation/display/DL/Trusted+AI+Committee
To participate by email: https://lists.lfaidata.foundation/g/trustedai-committee/
BI & AI Committee
Slack conversation channel: #bi-ai-committee
    https://lfaifoundation.slack.com/archives/C01EK5ND073
Wiki: https://wiki.lfaidata.foundation/pages/viewpage.action?pageId=35160417
To participate by email: https://lists.lfaidata.foundation/g/biai-discussion

Working Group: Ongoing Effort to Create AI Ethics Training – two hour video
To join conversation on Slack:
    #edx_project https://lfaifoundation.slack.com/archives/C015NJUMR3M
Initial developed course by the LF: Ethics in AI and Big Data - published on edX platform:
https://www.edx.org/course/ethics-in-ai-and-big-data
The goal is to build 2 more modules and package all 3 as a professional certificate - a
requirement for edX
The LF would cover the cost of the production and promotion
The course would be offered for free
The credit of the course will go to content creator and their organizations
Initial interested parties: IBM, AI for People, Montreal AI Ethics Institute, Ethical ML Institute
To participate: https://lists.lfaidata.foundation/g/aiethics-training

Working Group: CI efforts
Contact: John Mertic and Eric Ball
Slack #ci-wg

https://lfaifoundation.slack.com/archives/C01KXK9Q142

TAC meeting details reminders
To subscribe to the TAC Group Calendar, visit the wiki: https://wiki.lfaidata.foundation/x/XQB2
Join from PC, Mac, Linux, iOS or Android: hhttps://zoom.us/j/430697670
Please send agenda topic requests to tac-general@lists.lfaidata.foundation